## A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE TRANSPORTATION SECURITY ADMINISTRATION COVERING THE USE OF APPROXIMATLEY 16,458 SQUARE FEET OF OFFICE AND OPERATIONS SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, The Transportation Security Administration ("TSA") has been given the responsibility by the Federal Government to screen all airline passengers and their baggage; and

WHEREAS, in order to fulfill its responsibilities the TSA requires the use of some office and operations space at the Airport; and

WHEREAS, the Aviation General Manager has identified approximately 16,458 square feet of space which will fulfill TSA's need for office and operations space at the Airport, and The United States of America ("USA") desires to enter into a lease agreement with the City for such space; and

WHEREAS, the Aviation General Manager believes that it is in the best interest of the Airport and the City to enter into a lease with the USA, as hereinafter set forth, and recommends the execution of such an Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute on behalf of the City of Atlanta an appropriate Lease Agreement with The United States of America which shall contain the following terms, conditions, and provisions:

- 1) A term of five (5) years with three (3) five years renewal options; and
- 2) A rental fee during the first year of approximately \$659,513 which includes the Base Building Rental of \$156,832. The Base Building Rental will remain fixed during the term of the lease. The USA would also pay its prorata share of maintenance and operations expenses ("M&O) associated with the space. The M&O expenses for the first year will be approximately \$502,681 and is subject to annual adjustment at the discretion of the Aviation General Manager; and
- 3) Such other terms, conditions, and provisions as may be required by City ordinances or Federal Regulations or which are otherwise deemed appropriate by the Aviation General Manager.

**BE IT FURTHER RESOLVED** that the City Attorney is directed to review and approve said Lease (which will be prepared by the GSA) as to form.

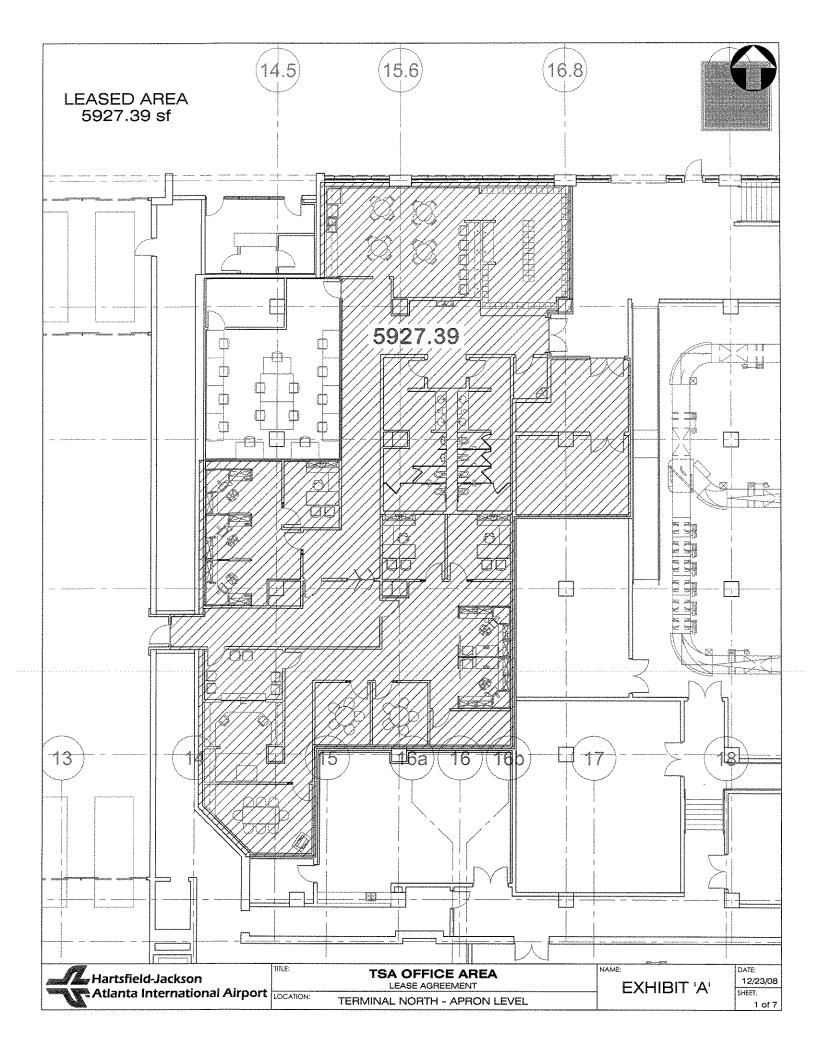
**BE IT FINALLY RESOLVED** that said Lease shall not become binding upon the City of Atlanta, and the City of Atlanta shall incur no obligation nor liability thereunder until the same has been signed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to The Transportation Security Administration.

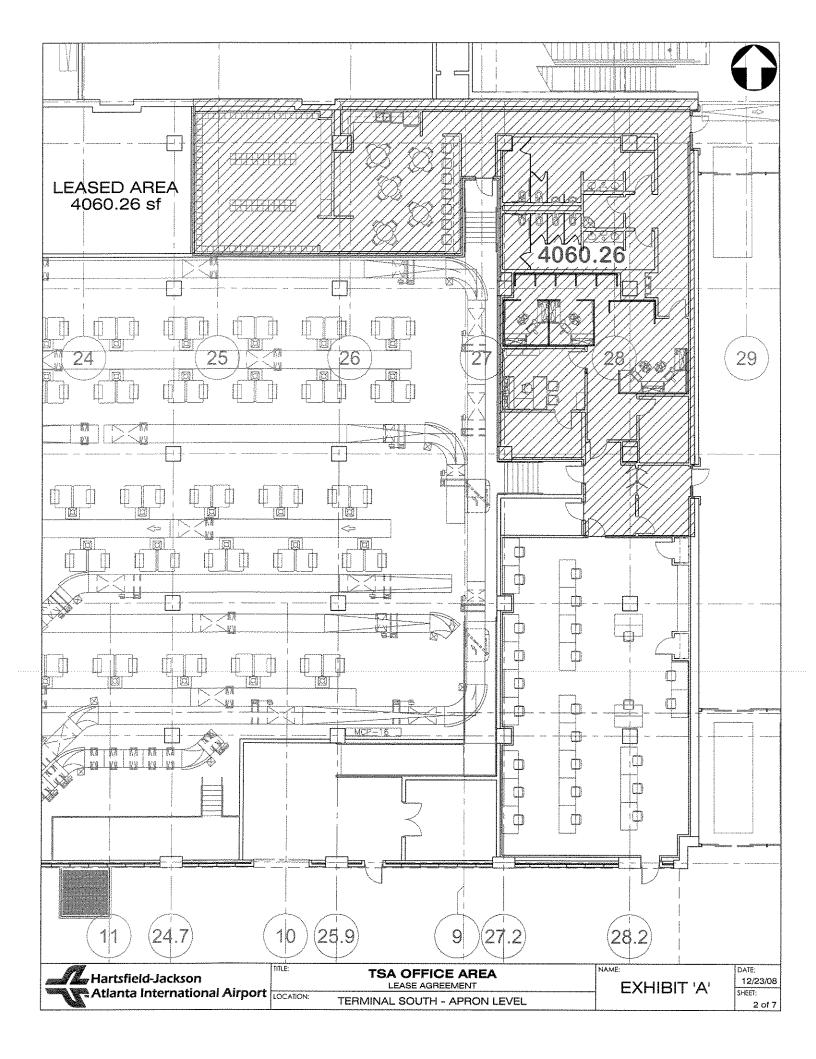
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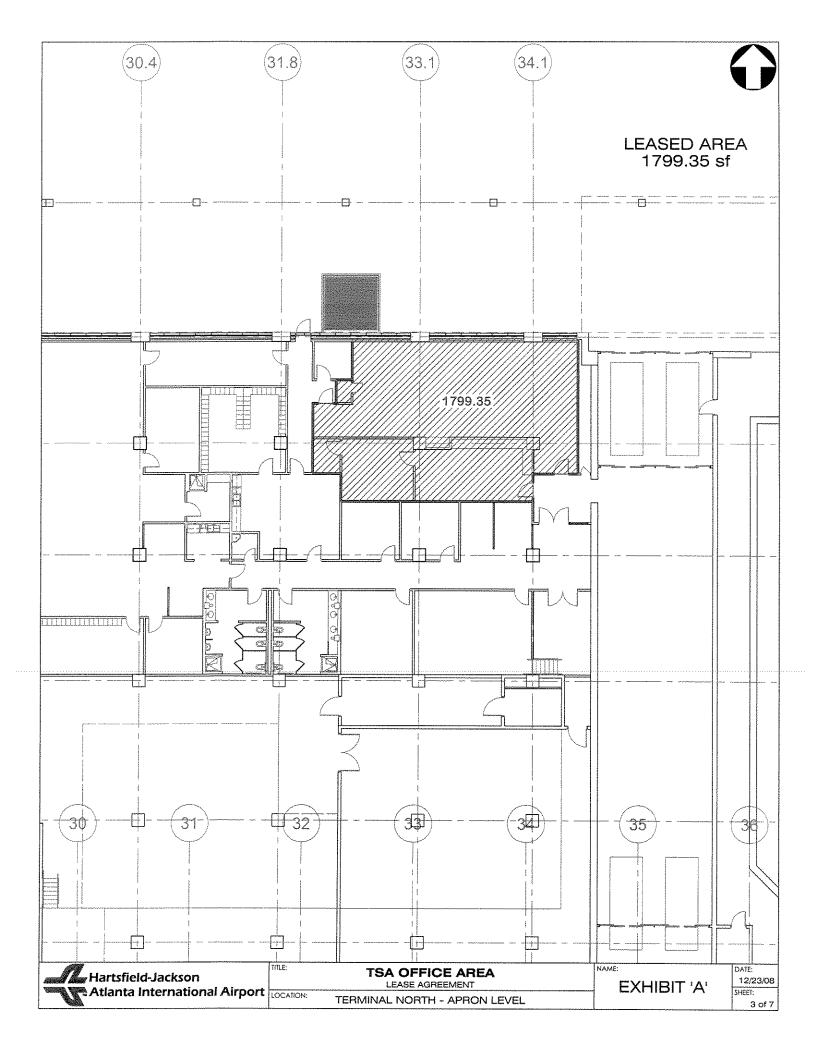
<u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

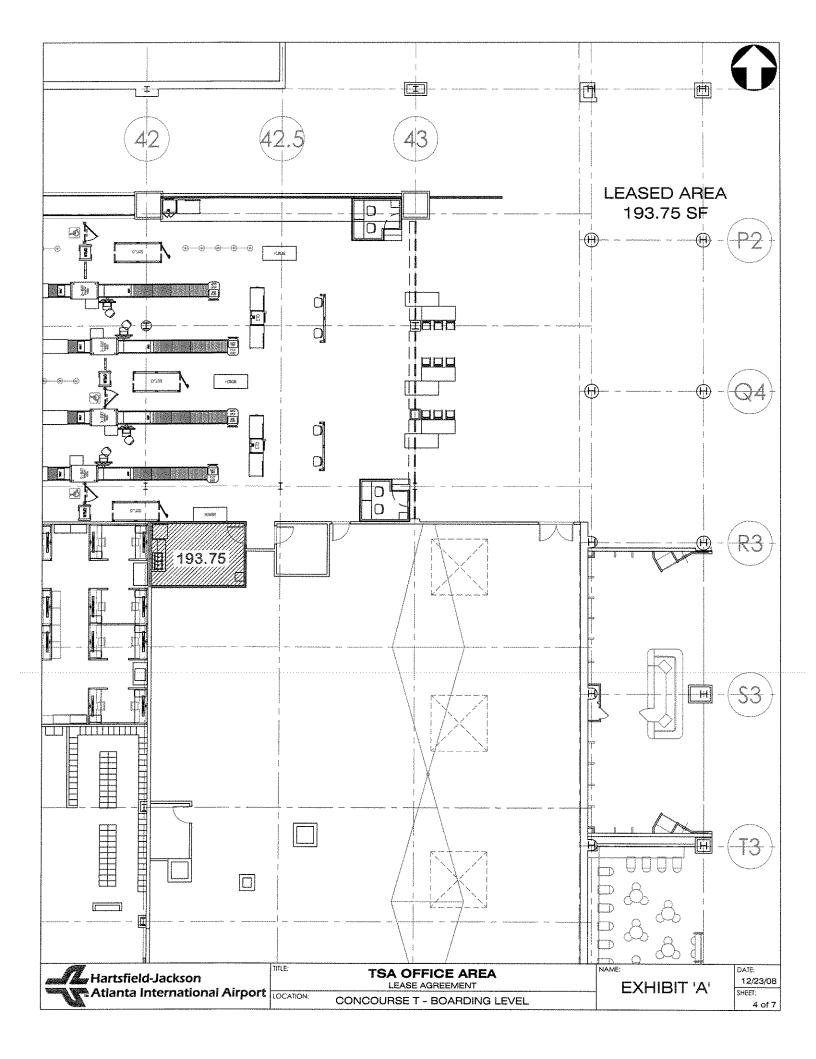
A. To I	be completed by Legislative Counsel:			
Comm	Committee of Purview:			
Captio	Caption:			
Counc	Council Meeting Date:			
Requesting Dept.:				
FACC	FAC Confirmed by:			
D T- 1				
<b>D.</b> 10 D	e completed by the department:			
1. Please provide a summary of the purpose of this legislation (Justification Statement).				
The purpose of this lease is to provide office and support space for the TSA to enable them to discharge their security duties at the airport.				
2. Please provide background information regarding this legislation.				
addi	Current Lease covers 13,287 square feet of space at the airport. The TSA desires to add an tional 3,000 plus square feet and substitute new premises for some space that was needed for her project.			
3. If Applicable/Known:				
(a)	Contract Type (e.g. Professional Services, Construction Agreement, etc):			
(b)	Source Selection:			
(c)	Bids/Proposals Due:			
(d)	Invitations Issued:			
(e)	Number of Bids:			
(f)	Proposals Received:			
(g)	Bidders/Proponents:			

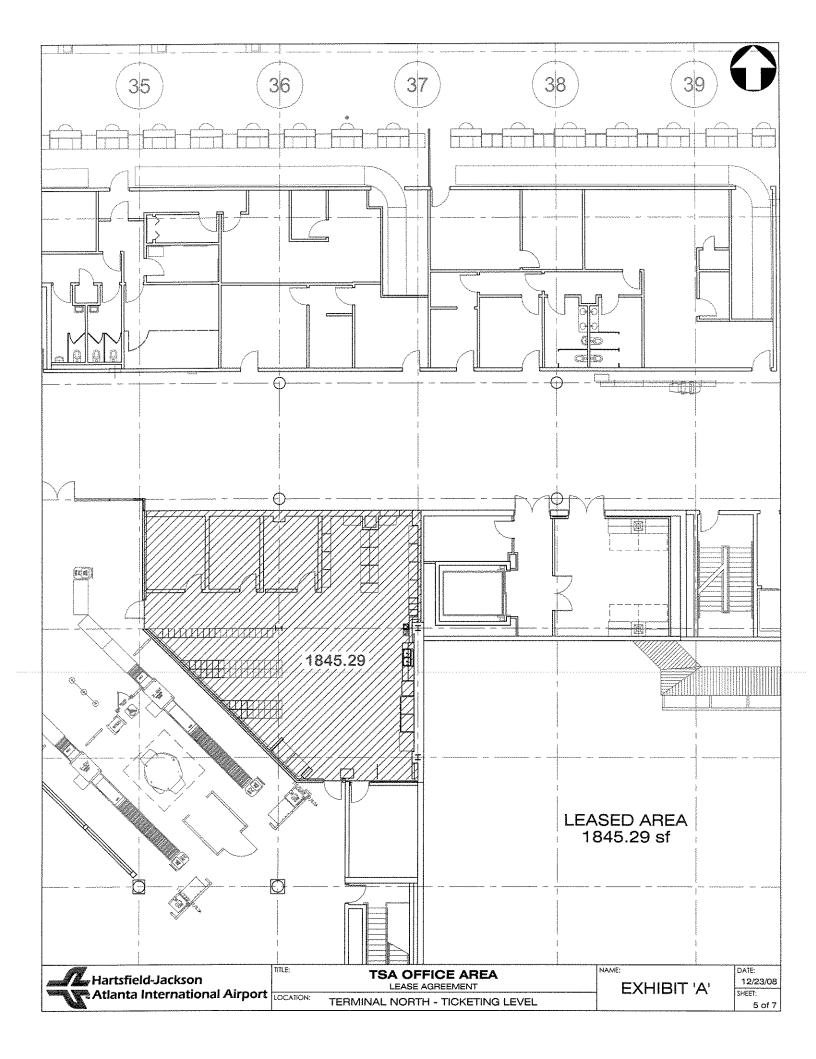
(h) Term	of Contract:				
4. Fund Acco	ount Center (Ex. Name and number):				
Fund:	Account:	Center:			
5. Source of Funds: Example: Local Assistance Grant					
6. Fiscal Imp	pact: None				
•	is legislation will result in a reduction in the amount of per	to Fund Account			
7. Method of Cost Recovery: Rental Fees					
Examples:					
	Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.				
	Noney obtained from a local assistance grant will be us Summer Food Program.	sed to cover the costs of this			
This Legislati	ive Request Form Was Prepared By: Audwyn Francis				

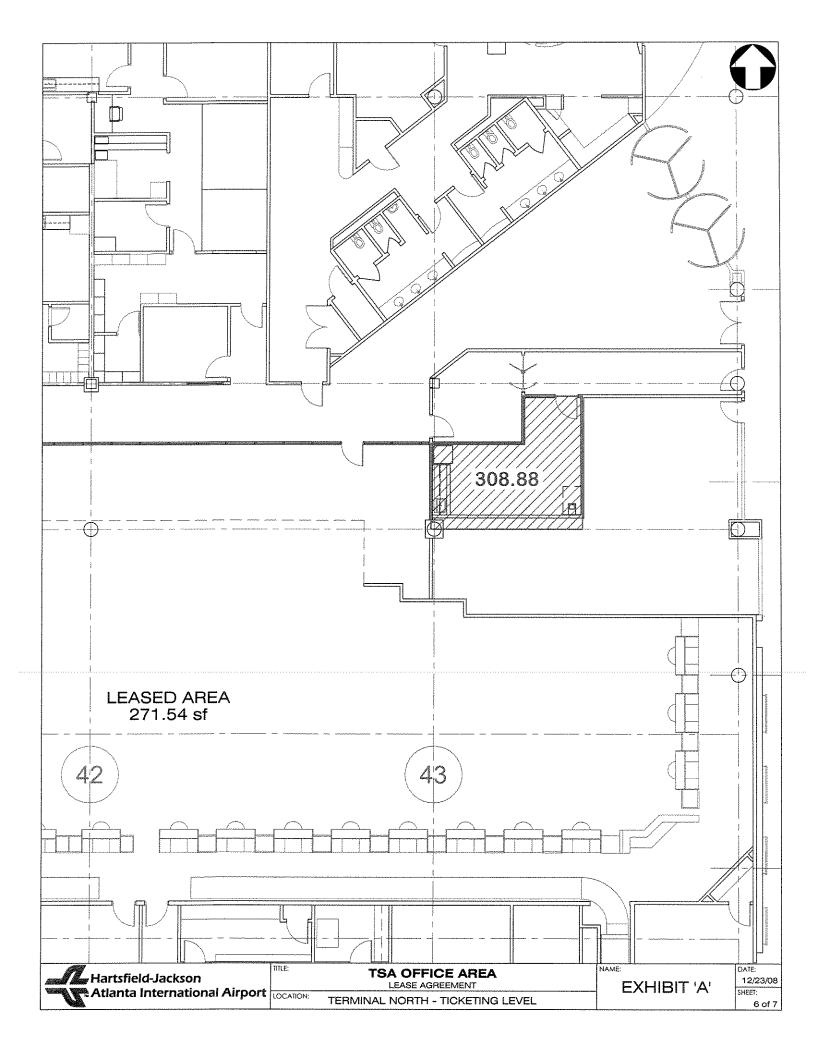


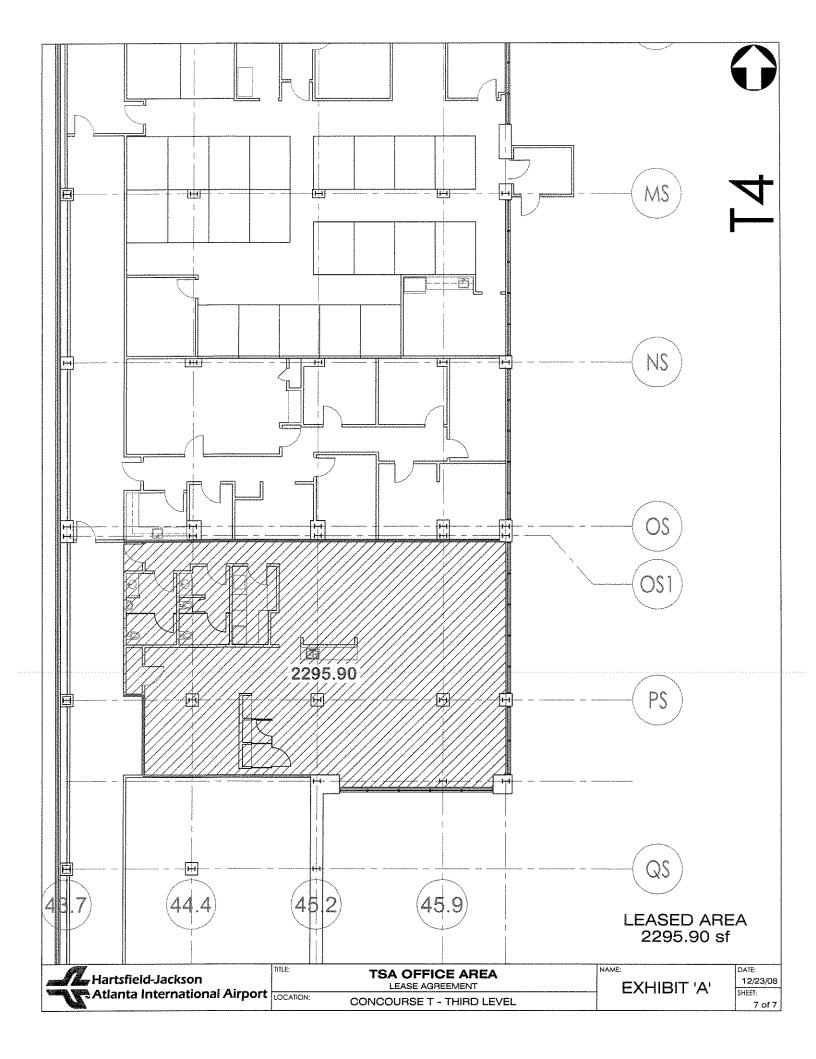












## TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Dept.'s Legislative Liaison:	Anita Williams
Contact Number: 404-5	330-6600
Originating Department: _	Aviation
Committee(s) of Purview:	Transportation
Chief of Staff Deadline:	1/27/09
Anticipated Committee Me	eting Date(s):
Anticipated Full Council Date Commissioner Signature:	ate: 2/16/09
TO EXECUTE A LEASE A OF AMERICA FOR ADMINISTRATION COV 16,458 SQUARE FEET O HARTSFIELD-JACKSON AND FOR OTHER PURPO	
	y)
Mayor's Staff Only	
Received by CPO:(date)	Received by LC from CPO:(date)
Received by Mayor's Office:	(date) (date) (date)
Submitted to Council:	(date)